

VILLAGE OF PORT ALICE COUNCIL  
REGULAR MEETING MINUTES  
WEDNESDAY SEPTEMBER 26, 2018  
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Jan Allen  
Councillor Bruce Lloyd  
Councillor Doug Worthington  
Councillor Dave Stewart

Absent Councillor Marnie Chase

Staff Bonnie Danyk, Acting CAO

**CALL TO ORDER: 6:30 pm**

Mayor Jan Allen called the meeting to order at 6:30 pm

112/18  
Resolution to  
proceed to  
Closed  
meeting

**RESOLUTION TO PROCEED TO CLOSED MEETING (6:30 pm)**

MOVED by Councillor Stewart / Seconded by Councillor Worthington

*THAT the meeting be closed to the public to consider matters pursuant to the following sections of the **Community Charter**:*

*Section 90 (1) (c) labour relations or other employee relations;*

**RECONVENE: 7:00 pm**

**APPROVAL OF AGENDA:**

MOVED by Councillor Worthington/ Seconded by Councillor Stewart

113/18  
Adoption of  
Agenda

*THAT the Agenda for the Meeting of the Village of Port Alice for September 26, 2018, be approved **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

**DELEGATIONS: Wes Olsen, Detachment Commander, Second Quarter RCMP Report**

Wes Olsen provided statistics for the second quarter of 2018 and advised that one RCMP officer will be arriving in October and the second Officer should be here by December. Also there will be an office clerk for the detachment starting soon.

**MINUTES:**

MOVED by Councillor Stewart/ Seconded by Councillor Worthington

114/18  
Minutes  
Aug 8, 2018

*THAT the minutes for the Regular Meeting held on August 8, 2018, be adopted.*

CARRIED

115/18  
Minutes  
Aug 27, 2018

MOVED by Councillor Worthington/ Seconded by Councillor Stewart

*THAT the minutes for the Special Meeting held on August 27, 2018, be adopted.*

CARRIED

**COMMUNICATIONS:**

Request for Support from the Port Alice Arena Society

September 18, 2018, Letter from Natalie Stewart, Port Alice Arena Society President

***Councillor Worthington left the meeting***

MOVED by Councillor Stewart/ Seconded by Councillor Lloyd

116/18  
Letters of  
Support

***THAT the Village of Port Alice provide letters of support for the Port Alice Arena Society's grant applications.***

CARRIED

MOVED by Councillor Lloyd/ Seconded by Councillor Stewart

117/18  
Arena  
opening

***THAT if the Port Alice Arena Society provided an amount of \$100,000 to the Village of Port Alice the Doug Bondue Arena would open and run until December 31, 2018***

CARRIED

***Councillor Worthington returned to the meeting***

Letter to Hon Adrian Dix from the Port Alice Health Forum Society re: Expressing Concerns About Clinic Staffing

September 19, 2018, Letter from Valerie Eyeford , Port Alice Health Forum, Chairperson

**REPORTS:**

**a) Statement of Work for Depot Collection Service**

September 20, 2018 report from Bonnie Danyk, Acting CAO

MOVED by Councillor Lloyd/ Seconded by Councillor Stewart

118/18  
SOW for  
Depot  
Collection  
Services

***THAT the Village of Port Alice renew the Statement of Work for Depot Collection Services with Recycle BC.***

CARRIED

**b) Summary of Revenue & Expenses for July 2018**

September 20, 2018 Report from Bonnie Danyk, Finance Officer

**c) Accounts Payable Listing for July 2018**

September 20, 2018 Report from Bonnie Danyk, Finance Officer

**d) Summary of Revenue & Expenses for August 2018**

September 20, 2018 Report from Bonnie Danyk, Finance Officer

**e) Accounts Payable Listing for August 2018**

September 20, 2018 Report from Bonnie Danyk, Finance Officer

**f) Fire Chief's Report for July 2018**

August 7, 2018 Report from Gerry Rose, Acting Fire Chief

**ADJOURNMENT:**

MOVED by Councillor Stewart / Seconded by Councillor Lloyd

9/18  
Adjournment

*THAT the Regular meeting of the Village of Port Alice held September 26, 2018, be adjourned at 7:40 pm*

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held September 26, 2018.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Deputy Chief Administrative Officer